

Cozen O'Connor

COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge
01/31/2011	Tarbutton, J. Scott	Correspondence with J. Fawcett re: Jelaidan discovery deficiencies and need for a motion to compel.	0.40	\$600.00	\$240.00
		Review history of discovery dispute with defendant Wael Jelaidan, including a review of the defendant's document production and discovery responses and objections; draft memo summarizing discovery dispute and the need for a motion to compel; finalize and send to S. Carter.	2.50	\$600.00	\$1,500.00
02/01/2011	Tarbutton, J. Scott	Telephone conversations and email correspondence with J. Fawcett regarding Jelaidan discovery deficiencies and evidence regarding Jelaidan's connections to al Qaeda financiers.	0.50	\$600.00	\$300.00
06/07/2011	Tarbutton, J. Scott	Correspondence with plaintiffs' counsel regarding Jelaidan discovery and evidentiary issues.	0.50	\$600.00	\$300.00
06/07/2011	Tarbutton, J. Scott	Discussions with R. Haefele regarding Jelaidan discovery issues and proposed motion to compel.	0.50	\$600.00	\$300.00
06/07/2011	Tarbutton, J. Scott	Review plaintiffs' discovery requests to defendant Jelaidan; review responses and documents produced; outline motion to compel.	6.50	\$600.00	\$3,900.00
06/13/2011	Tarbutton, J. Scott	Review and analyze docs produced by defendant Jelaidan in discovery.	0.40	\$600.00	\$240.00
06/13/2011	Tarbutton, J. Scott	Correspondence / conversation with J. Fawcett regarding Jelaidan documents.	0.50	\$600.00	\$300.00
06/13/2011	Tarbutton, J. Scott	Review and analyze defendant Jelaidan's discovery responses and objections.	2.00	\$600.00	\$1,200.00
06/13/2011	Tarbutton, J. Scott	Draft and edit chart identifying non-responsive Jelaidan docs.	2.00	\$600.00	\$1,200.00
06/14/2011	Tarbutton, J. Scott	Conversations with J. Fawcett regarding Jelaidan discovery.	0.50	\$600.00	\$300.00
06/14/2011	Tarbutton, J. Scott	Review and analyze Jelaidan's doc production and responses to discovery requests; for purposes of motion.	2.00	\$600.00	\$1,200.00
06/14/2011	Tarbutton, J. Scott	Draft and edit chart re: non-responsive Jelaidan documents; correspondence with consultant regarding certain evidentiary issues relating to Jelaidan.	2.00	\$600.00	\$1,200.00
07/01/2011	Tarbutton, J. Scott	Work on Jelaidan motion to compel; edit accompanying charts; correspondence with consultant regarding Jelaidan's links to Yassin al Kadi and other al Qaeda financiers.	4.00	\$600.00	\$2,400.00
07/19/2011	Tarbutton, J. Scott	Correspondence and telephone call with Ashton plaintiffs regarding Jamal al Fadl and statements about Jelaidan.	0.50	\$600.00	\$300.00
07/19/2011	Tarbutton, J. Scott	Edit Jelaidan charts, for purposes of drafting motion.	1.00	\$600.00	\$600.00
07/19/2011	Tarbutton, J. Scott	Draft and edit Jelaidan motion to compel.	4.00	\$600.00	\$2,400.00

*These entries are divided equally between Al Haramain and Jelaidan Petitions.

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Jelaidan

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Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge
07/20/2011	Tarbutton, J. Scott	Correspondence with J. Fawcett re: evidence of Jelaidan's bank accounts and other financial information.	0.50	\$600.00	\$300.00
07/20/2011	Tarbutton, J. Scott	Draft and edit Jelaidan discovery motion.	4.00	\$600.00	\$2,400.00
		Draft and edit motion to compel regarding Jelaidan; review defendants' discovery responses, evidentiary documents, expert reports, etc.; correspondence with consultants regarding Jelaidan's relationships and activities with other al Qaeda members and affiliation with Saudi charities.			
08/31/2011	Tarbutton, J. Scott	Draft and edit motion to compel (Jelaidan); review evidentiary record regarding Jelaidan including U.S. and U.N. designations and other intelligence reports.	6.00	\$600.00	\$3,600.00
09/01/2011	Tarbutton, J. Scott	Edits to Jelaidan motion to compel; correspondence and telephone calls with plaintiffs' counsel regarding same.	6.50	\$600.00	\$3,900.00
09/07/2011	Tarbutton, J. Scott	Research defendant Jelaidan's connections with Executive Order 13224 designees Yassin al Kadi, Hassan Cengic, Chafiq Ayadi, and Adel Batterjee; for purposes of discovery motion.	3.00	\$600.00	\$1,800.00
09/13/2011	Tarbutton, J. Scott	Research defendant Jelaidan's terror connections to Adel Batterjee, Yassin al Kadi and Hasan Cengic; for purposes of motion.	3.50	\$600.00	\$2,100.00
09/14/2011	Tarbutton, J. Scott	Research Jelaidan's ties to Yassin al Kadi, Chafiq Ayadi, Hassan Cengic and other key al Qaeda members/financiers; discussions with consultant regarding same; for purposes of discovery motion.	3.50	\$600.00	\$2,100.00
09/19/2011	Tarbutton, J. Scott	Review and analyze evidentiary documents relative to defendant Jelaidan's bank accounts and relationships with senior al Qaeda members and financiers; review reports and evidence regarding Jelaidan's connections to al Qaeda charity, Third World Relief Agency; for purposes of motion to compel.	5.00	\$600.00	\$3,000.00
09/20/2011	Tarbutton, J. Scott	Edit Jelaidan motion to compel.	2.00	\$600.00	\$1,200.00
10/03/2011	Carter, Sean P.	Jelaidan discovery analysis for motion.	1.60	\$750.00	\$1,200.00
10/03/2011	Tarbutton, J. Scott	Draft and edit Jelaidan Motion to Compel.	2.00	\$600.00	\$1,200.00
		Review and analyze evidentiary documents relative to defendant Jelaidan's bank accounts and relationships with senior al Qaeda members and financiers; review reports and evidence regarding Jelaidan's connections to al Qaeda charity, Third World Relief Agency; for purposes of motion to compel.			
10/03/2011	Tarbutton, J. Scott	Draft and edit Motion to Compel as to defendant Jelaidan.	4.00	\$600.00	\$2,400.00
10/04/2011	Tarbutton, J. Scott	Review Jelaidan's discovery responses and objections; review and analyze documentary evidence regarding Jelaidan; correspondence with consultants re: same; edits to chart detailing Jelaidan's relationship with charities; for purposes of drafting motion to compel.	4.00	\$600.00	\$2,400.00
10/04/2011	Tarbutton, J. Scott				

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Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge
10/05/2011	Tarbutton, J. Scott	Draft and edit Jelaidan motion to compel.	4.00	\$600.00	\$2,400.00
		Review Jelaidan's discovery responses and objections; review and analyze documentary evidence regarding Jelaidan's bank accounts; review evidence relating to Jelaidan's relationships with other terror financiers; for purposes of drafting motion to compel.			
10/05/2011	Tarbutton, J. Scott	Draft and edit Motion to Compel (Jelaidan).	4.50	\$600.00	\$2,700.00
10/06/2011	Tarbutton, J. Scott	Review and analyze defendant Jelaidan's discovery responses and objections; review and analyze documentary evidence regarding Jelaidan's bank accounts and relationships with other terror financiers; review prior discovery orders; correspondence with plaintiffs' counsel regarding additional research needed for Jelaidan motion to compel; correspondence with consultant regarding Jelaidan evidence; for purposes of drafting motion to compel.	2.00	\$600.00	\$1,200.00
10/06/2011	Tarbutton, J. Scott	Edit Jelaidan motion to compel; send to S. Carter for review; correspondence with consultant regarding Jelaidan evidence; telephone call with consultant to discuss Jelaidan Motion to Compel; review evidentiary reports prior to call.	3.50	\$600.00	\$2,100.00
10/07/2011	Tarbutton, J. Scott	Review additional documents regarding Jelaidan sent by consultant; for purposes of motion.	3.50	\$600.00	\$2,100.00
10/08/2011	Tarbutton, J. Scott	Review discovery reports from consultant re: Jelaidan; for purposes of motion to compel.	0.50	\$600.00	\$300.00
10/10/2011	Tarbutton, J. Scott	Review and edit Jelaidan motion.	0.50	\$600.00	\$300.00
10/11/2011	Carter, Sean P.	Review PECD comments relative to the Jelaidan motion to compel.	1.40	\$750.00	\$1,050.00
10/11/2011	Tarbutton, J. Scott	Discuss evidence and supporting documentation for Jelaidan motion to compel with R. Haefele.	0.50	\$600.00	\$300.00
10/12/2011	Carter, Sean P.	Email to members of PEC re: Jelaidan motion to compel.	0.50	\$750.00	\$375.00
10/12/2011	Carter, Sean P.	Edit and supplement Jelaidan motion to compel.	0.70	\$750.00	\$525.00
10/12/2011	Carter, Sean P.	Review PECD comments relative to the Jelaidan motion to compel.	1.00	\$750.00	\$750.00
10/13/2011	Carter, Sean P.	Edit Jelaidan motion to compel; discussions with plaintiffs' counsel regarding same..	1.10	\$750.00	\$825.00
10/13/2011	Tarbutton, J. Scott	Draft and edit Jelaidan motion to compel.	1.20	\$600.00	\$720.00
10/14/2011	Tarbutton, J. Scott	Draft and edit Jelaidan Motion to Compel.	1.00	\$600.00	\$600.00
10/15/2011	Tarbutton, J. Scott	Gather and organize exhibits for Jelaidan motion to compel; prepare in digital format for service on defense counsel.	3.00	\$600.00	\$1,800.00

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Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge
10/15/2011	Tarbutton, J. Scott	Review and edit proposed Motion to Compel for defendant Jelaidan; review comments and suggested edits by plaintiffs' counsel and edit accordingly.	4.00	\$600.00	\$2,400.00
10/16/2011	Tarbutton, J. Scott	Review and edit plaintiffs' Motion to Compel for Jelaidan; review exhibits and other supporting evidentiary documents; discussions with other plaintiffs' counsel regarding motion and exhibits to be filed.	4.00	\$600.00	\$2,400.00
10/17/2011	Carter, Sean P.	Final review of Jelaidan motion to compel.	1.50	\$750.00	\$1,125.00
10/17/2011	Tarbutton, J. Scott	Edit and finalize Jelaidan Motion to Compel; conversations with Plaintiffs' counsel regarding edits and brief; organize exhibits; coordinate filing; serve on defense counsel.	6.00	\$600.00	\$3,600.00
10/24/2011	Carter, Sean P.	Email concerning McMahon request for extension on Jelaidan response.	0.50	\$750.00	\$375.00
11/01/2011	Tarbutton, J. Scott	Review defendant Jelaidan's opposition to Plaintiffs' motion to compel; discuss same with Plaintiffs' counsel.	1.00	\$600.00	\$600.00
11/02/2011	Tarbutton, J. Scott	Begin outlining plaintiffs' response to Jelaidan opposition brief.	4.50	\$600.00	\$2,700.00
11/03/2011	Tarbutton, J. Scott	Review Jelaidan opposition to Plaintiffs' motion to compel; review discovery responses and documents produced by the defendant; draft letter reply brief; correspondence with consultant regarding same.	4.50	\$600.00	\$2,700.00
11/04/2011	Tarbutton, J. Scott	E-mail correspondence with plaintiffs' counsel regarding research for Jelaidan reply brief.	0.40	\$600.00	\$240.00
11/05/2011	Tarbutton, J. Scott	Draft and edit letter reply brief as to defendant Wael Jelaidan.	3.00	\$600.00	\$1,800.00
11/06/2011	Tarbutton, J. Scott	Edit Letter Reply Brief (Jelaidan).	4.00	\$600.00	\$2,400.00
		Review Defendant Jelaidan's opposition to Plaintiffs' motion to compel; draft reply letter brief; discussions with S. Carter and plaintiffs' counsel regarding same.	7.00	\$600.00	\$4,200.00
11/07/2011	Tarbutton, J. Scott	Meeting with S. Tarbutton re: Jelaidan reply brief.	0.50	\$750.00	\$375.00
11/08/2011	Carter, Sean P.	Draft/edit affidavit for Jelaidan reply brief.	1.50	\$750.00	\$1,125.00
11/08/2011	Tarbutton, J. Scott	Conversations with S. Carter regarding Jelaidan reply letter brief.	0.50	\$600.00	\$300.00
		Assemble binders containing Plaintiffs' motion to compel production from defendant Jelaidan, including all exhibits, for UPS tonight to J. Goldman for filing tomorrow; speak with J. Goldman regarding same.	0.80	\$600.00	\$480.00

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Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge
11/08/2011	Tarbutton, J. Scott	Review defendant Jelaidan's opposition to plaintiffs' motion to compel; review affidavits submitted by Jelaidan in these proceedings; research OFAC rules regarding sanctions and designations; organize potential exhibits for letter reply brief; for purposes of brief due with court tomorrow.	4.00	\$600.00	\$2,400.00
11/08/2011	Tarbutton, J. Scott	Draft and edit letter reply brief to Jelaidan's opposition; telephone calls and email correspondence with counsel regarding same.	6.50	\$600.00	\$3,900.00
11/09/2011	Carter, Sean P.	Final review, edits and revisions to Jelaidan reply brief.	2.20	\$750.00	\$1,650.00
11/09/2011	Tarbutton, J. Scott	Draft, edit and finalize Plaintiffs' letter reply brief to Jelaidan's opposition; phone calls and correspondence with Anderson Kill firm regarding today's filing at the SDNY.	7.50	\$600.00	\$4,500.00
11/15/2011	DISBURSEMENT	Travel Related Expense - Amtrak - Sean P. Carter	N/A	N/A	\$290.00
11/15/2011	DISBURSEMENT	Travel Related Expense - Public Transit - Sean P. Carter	N/A	N/A	\$2.50
11/16/2011	Carter, Sean P.	Travel to NYC for discovery hearing.	2.00	\$750.00	\$1,500.00
11/16/2011	Carter, Sean P.	Return travel from NYC following discovery hearing.	2.00	\$750.00	\$1,500.00
11/16/2011	Carter, Sean P.	PEC strategy meeting before discovery hearing.	2.00	\$750.00	\$1,500.00
11/16/2011	Carter, Sean P.	Discovery hearing before Judge Maas.	2.50	\$750.00	\$1,875.00
11/16/2011	DISBURSEMENT	Travel Related Expense - Amtrak - J. Scott Tarbutton	N/A	N/A	\$375.00
11/16/2011	DISBURSEMENT	Travel Related Expense - Public Transit - J. Scott Tarbutton	N/A	N/A	\$2.50
11/16/2011	Tarbutton, J. Scott	Pre-hearing meeting with plaintiffs' counsel to discuss Jelaidan motion to compel and related discovery issues.	2.00	\$600.00	\$1,200.00
11/16/2011	Tarbutton, J. Scott	Prepare for today's discovery hearing before Judge Maas; review submissions and exhibits relating to the Jelaidan motion to compel.	1.50	\$600.00	\$900.00
11/16/2011	Tarbutton, J. Scott	Attend and participate in discovery hearing before Judge Maas.	2.50	\$600.00	\$1,500.00
11/16/2011	Tarbutton, J. Scott	Travel to/from NYC for today's discovery hearing before Judge Maas.	4.00	\$600.00	\$2,400.00
12/05/2011	Carter, Sean P.	Review email from M. McMahon re: Jelaidan efforts to locate documents; discussions and email correspondence with co-plaintiffs re: McMahon email and background of Jelaidan's Saudi attorney.	1.20	\$750.00	\$900.00
12/05/2011	Tarbutton, J. Scott	Review correspondence from defense counsel for Jelaidan regarding efforts to obtain documents; discuss same with plaintiffs' attorneys.	0.30	\$600.00	\$180.00
01/26/2012	Tarbutton, J. Scott	Pull WAMY/Jelaidan motion practice for inclusion into electronic discovery database; same for DIB doc productions.	0.50	\$600.00	\$300.00

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Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge
07/30/2012	Carter, Sean P.	Emails with co-plaintiffs re: Jelaidan supplemental document requests.	0.60	\$750.00	\$450.00
		Review draft supplemental discovery requests for defendant Jelaidan; compare with prior discovery served on the defendant; review notes and other documentation for potential additional areas of inquiry; draft and edit additional requests; discuss same with plaintiffs' counsel prior to service.			
07/31/2012	Tarbutton, J. Scott		3.50	\$600.00	\$2,100.00
10/29/2012	Tarbutton, J. Scott	Review plaintiffs' prior submissions to Judge Maas seeking an order compelling Jelaidan to produce documents; review subsequent communications with defense counsel for Jelaidan and defendant's efforts to locate and obtain responsive documents; discussions with plaintiffs' counsel regarding same and need for additional motion practice.	3.50	\$600.00	\$2,100.00
11/15/2012	Tarbutton, J. Scott	Review prior discovery responses and correspondence from defendant Jelaidan; draft and edit motion to compel.	4.20	\$600.00	\$2,520.00
11/16/2012	Tarbutton, J. Scott	Draft and edit Jelaidan motion to compel; review prior submissions to court, including prior discovery hearing transcripts relating to Jelaidan.	2.00	\$600.00	\$1,200.00
11/19/2012	Tarbutton, J. Scott	Review Jelaidan discovery file; review prior court submissions and discovery responses; discuss same with S. Carter; draft and edit motion to compel.	1.20	\$600.00	\$720.00
11/26/2012	Tarbutton, J. Scott	Draft and edit Jelaidan motion.	0.60	\$600.00	\$360.00
12/05/2012	Tarbutton, J. Scott	Review discovery file on Jelaidan, including correspondence amongst the parties, discovery hearing transcripts, and discovery documents; for purposes of motion to compel.	2.50	\$600.00	\$1,500.00
12/05/2012	Tarbutton, J. Scott	Draft and edit draft of Jelaidan motion; send to plaintiffs' counsel for review and comment.	4.70	\$600.00	\$2,820.00
12/13/2012	Carter, Sean P.	Review Jelaidan files re: additional support for motion to compel.	1.00	\$750.00	\$750.00
01/22/2013	Carter, Sean P.	Emails with co-plaintiffs re: Jelaidan motion.	1.00	\$750.00	\$750.00
01/22/2013	Carter, Sean P.	Read and edit Jelaidan motion.	1.80	\$750.00	\$1,350.00
01/22/2013	Tarbutton, J. Scott	Review proposed edits to Jelaidan motion; correspondence with plaintiffs' counsel regarding the same.	0.80	\$600.00	\$480.00
01/23/2013	Carter, Sean P.	Calls and emails with co-plaintiffs re: Jelaidan motion strategy.	2.60	\$750.00	\$1,950.00
01/23/2013	Tarbutton, J. Scott	Correspondence with Ashton counsel regarding Jelaidan motion.	0.40	\$600.00	\$240.00
01/29/2013	Tarbutton, J. Scott	Correspondence with ONeill plaintiffs to discuss tomorrow's filing of the Jelaidan motion to compel.	0.50	\$600.00	\$300.00

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Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge
		Review and edit Jelaidan motion to compel/sanctions; incorporating comments/edits from members of the PEC; organize all exhibits and send to J. Goldman for tomorrow's filing at the SDNY; send finalized versions to members of the PEC for final review before filing.	3.00	\$600.00	\$1,800.00
01/29/2013	Tarbutton, J. Scott	Final review and edit of Jelaidan motion.	2.50	\$750.00	\$1,875.00
01/30/2013	Carter, Sean P.	Correspondence/telephone calls with O'Neill plaintiffs regarding filing motion to compel today; final review and edits to Jelaidan motion compel; discuss same with plaintiffs' counsel.	4.00	\$600.00	\$2,400.00
02/02/2013	Tarbutton, J. Scott	Review Jelaidan's opposition to plaintiffs' motion to compel, case law, and accompanying exhibits; outline response for reply brief.	4.50	\$600.00	\$2,700.00
02/27/2013	Carter, Sean P.	Review prior Jelaidan submissions.	0.30	\$750.00	\$225.00
02/27/2013	Carter, Sean P.	Emails with co-plaintiffs re: inconsistencies in Jelaidan's positions.	0.50	\$750.00	\$375.00
03/02/2013	Tarbutton, J. Scott	Review Jelaidan's opposition to plaintiffs' motion to compel and exhibits; draft and edit response for reply brief.	4.50	\$600.00	\$2,700.00
		Review defendant Jelaidan's opposition brief to plaintiffs' motion to compel; draft and edit plaintiffs' reply letter brief; review/analyze discovery documents relating to Jelaidan.	4.50	\$600.00	\$2,700.00
03/04/2013	Tarbutton, J. Scott	Emails with co-plaintiffs re: reply to Jelaidan opposition.	1.00	\$750.00	\$750.00
03/05/2013	Carter, Sean P.	Correspondence with counsel for defendant Wael Jelaidan regarding extension to file reply briefs.	0.20	\$600.00	\$120.00
03/05/2013	Tarbutton, J. Scott	Telephone conversation with S. Carter to discuss Jelaidan briefing.	0.20	\$600.00	\$120.00
03/05/2013	Tarbutton, J. Scott	Correspondence with plaintiffs' counsel regarding issues relevant to defendant Jelaidan; review correspondence from counsel with analysis regarding document production from Jelaidan and relevant documents received from Rabita Trust; for purposes of current briefing.	0.30	\$600.00	\$180.00
		Review of defendant Jelaidan's opposition brief to plaintiffs' motion to compel; draft and edit reply letter brief on behalf of plaintiffs; review case law on default judgments and sanctions; review/analyze discovery documents received from defendants Jelaidan and Rabita Trust.	4.00	\$600.00	\$2,400.00
03/06/2013	Tarbutton, J. Scott	Draft and send letter to Court requesting brief extension of deadline to file letter reply briefs (Jelaidan and Rabita Trust).	0.40	\$600.00	\$240.00

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Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge
		Draft and edit plaintiffs' reply letter brief in response to opposition from defendant Wael Jelaidan; review/analyze defendant's opposition brief; review/analyze case law cited in brief; review discovery documents; discuss same with S. Carter and members of plaintiffs' executive committees; research relative to banks where Jelaidan has held accounts, including bank contacts and their customer due diligence and anti-money laundering departments (potential contacts at banks Jelaidan could have pursued to obtain relevant banking records).	4.00	\$600.00	\$2,400.00
03/06/2013	Tarbutton, J. Scott	Correspondence with consultant regarding questions about discovery production from Jelaidan and related documents received from Rabita Trust.	0.40	\$600.00	\$240.00
03/07/2013	Tarbutton, J. Scott	Review and analysis of opposition brief and case law submitted by defendant Wael Jelaidan; draft and edit plaintiffs' reply letter brief in response to opposition from defendant; discuss arguments and discovery issues with S. Carter and members of plaintiffs' executive committees; additional research regarding Jelaidan's banks (Bank Austria, Al Rajhi Bank, Faisal Finance, and others).	3.50	\$600.00	\$2,100.00
03/08/2013	Tarbutton, J. Scott	Draft and edit plaintiffs' reply brief in response to Jelaidan's opposition to motion to compel; discussions with S. Carter and members of plaintiffs' executive committees regarding arguments in brief.	4.00	\$600.00	\$2,400.00
03/09/2013	Tarbutton, J. Scott	Draft and edit plaintiffs' reply brief in response to defendant Wael Jelaidan's opposition brief; analyze prior correspondence, pleadings, and documents produced in discovery; discussions with plaintiffs' counsel regarding same; review prior statements by counsel for Jelaidan regarding efforts to locate and obtain documents from financial institutions and other entities; additional research regarding Jelaidan banks.	4.40	\$600.00	\$2,640.00
03/11/2013	Tarbutton, J. Scott	Draft and edit reply brief in response to opposition from defendant Jelaidan; conversations with S. Carter and plaintiffs' counsel regarding draft and proposed edits; review and incorporate edits from other plaintiffs' counsel; correspondence with co-counsel in New York regarding tomorrow's filing; draft letter to Judge Maas and proposed Order regarding ECF filing of all briefing.	3.40	\$600.00	\$2,040.00

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03/12/2013	Tarbutton, J. Scott	Incorporate additional edits from plaintiffs' counsel; review, edit, and finalize letter reply brief as to defendant Jelaidan; discussions with S. Carter and plaintiffs' counsel regarding brief and edits; gather and organize exhibits; correspondence with M. McMahon regarding letter to Judge Maas requesting ECF filing; discuss same with R. Haefele and finalize letter to the Court; coordinate filing with co-counsel in NY; send filing to counsel.	4.60	\$600.00	\$2,760.00
03/15/2013	Tarbutton, J. Scott	Review briefing relative to motion to compel for defendant Jelaidan; study timeline and potential avenues defendant could have taken to request and obtain documents requested by plaintiffs (i.e., bank records).	0.50	\$600.00	\$300.00
03/18/2013	Carter, Sean P.	Read brief re: Jelaidan Motion for Sanctions.	2.00	\$750.00	\$1,500.00
03/18/2013	Tarbutton, J. Scott	Review motion to compel submission in preparation for tomorrow's hearing (Jelaidan); conversations with S. Carter and Motley Rice attorneys regarding same.	1.50	\$600.00	\$900.00
03/19/2013	Carter, Sean P.*	Pre-Hearing meeting with co-plaintiffs to discuss hearing strategy. (1.5 hours/2)	0.75	\$750.00	\$562.50
03/19/2013	Carter, Sean P.*	Discovery conference before Judge Maas. (2.00 hours/2)	1.00	\$750.00	\$750.00
03/19/2013	Carter, Sean P.*	Post-hearing meeting with co-plaintiffs to discuss hearing and discovery. (2.5 hours/2)	1.25	\$750.00	\$937.50
03/19/2013	Carter, Sean P.*	Travel to NYC for discovery hearing. (3.00 hours/2)	1.50	\$750.00	\$1,125.00
03/19/2013	DISBURSEMENT*	Travel Related Expense - Amtrak - J. Scott Tarbutton (\$176.00/2)	N/A	N/A	\$88.00
03/19/2013	DISBURSEMENT*	Travel Related Expense - Amtrak - Sean P. Carter (\$289.00/2)	N/A	N/A	\$144.50
03/19/2013	DISBURSEMENT*	Travel Related Expense - Parking - Sean P. Carter (\$53.00/2)	N/A	N/A	\$26.50
03/19/2013	Tarbutton, J. Scott*	Pre-hearing preparation; review motion submissions. (1.00 hour/2)	0.50	\$600.00	\$300.00
03/19/2013	Tarbutton, J. Scott*	Pre-hearing meeting with Plaintiffs' Counsel to discuss oral argument strategy. (1.50 hours/2)	0.75	\$600.00	\$450.00
03/19/2013	Tarbutton, J. Scott*	Participate in hearing before Judge Maas. (2.00 hours/2)	1.00	\$600.00	\$600.00
03/19/2013	Tarbutton, J. Scott*	Travel to NYC with S. Carter for discovery hearing before Judge Maas. (2.00 hours/2)	1.00	\$600.00	\$600.00
03/19/2013	Tarbutton, J. Scott*	Post-hearing meeting with plaintiffs' counsel re: today's hearing. (2.50/2)	1.25	\$600.00	\$750.00
03/20/2013	DISBURSEMENT*	Travel Related Expense - Amtrak - J. Scott Tarbutton (\$99.00/2)	N/A	N/A	\$49.50

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COZEN O'CONNOR

Date	Attorney / Disbursement	Description	Time (hrs)	Rate	Charge
11/12/2013	Tarbutton, J. Scott	Review FRCP and SDNY Local Rules regarding deadline for responding to Rule 72 objections; discuss same with Sean Carter; correspond with Motley Rice regarding same.	0.70	\$600.00	\$420.00
11/13/2013	Tarbutton, J. Scott	Review defendant Jelaidan's Rule 72 objections to Judge Maas's discovery order.	0.50	\$600.00	\$300.00
		TOTAL	292.00		\$182,178.50

*These entries are divided equally between Al Haramain and Jelaidan Petitions.

Page 10 of 10

RECEIPTS – COZEN O’CONNOR

February 8, 2010 Discovery Hearing
(Jelaidan)

AMTRAK 30TH
PHILA PA
CENTRAL PARKING

Rcpt# 47050
02/08/10 14:35 L# 9 A# 1 Txn# 70385
02/08/10 06:22 In 02/08/10 14:35 Out
Tkt# 250615
Amtrak Fee \$ 21.00
Total Fee \$ 21.00
Amex \$ 21.00--
XXXXXXXXXX1002
Approval No.:555540
Reference No.:00000074
Change Due \$ 0.00



CORPORATE HEADQUARTERS: 1724 W. SCHUYLKILL ROAD • DOUGLASSVILLE, PA 19518
PHONE (610) 327-9000 • (800) 341-2014 • FAX (610) 327-8222 • <http://www.worldtravelinc.com>

CUSTOMER	TRAVELER/S																																
11/COZEN OCONNOR ATTN: SEAN P CARTER 1900 MARKET ST PHILADELPHIA PA 19103	CARTER/SEAN PATRICK#117430																																
DATE OF ISSUE FEB 04 2010	INVOICE NO. 10204814	RECORD LOCATOR REC LOC=SCXJII	PAGE-01																														
BRANCH-132	CUST NO-5223	AGENT-DMXGZ																															
08 FEB 10 - MONDAY		AMTRAK	170																														
LV: PHILADELPHIA 3 P		652A																															
AR: NEW YORK PENN NY		813A	CONFIRMED																														
		AMTRAK	2121 BUSINESS CL																														
LV: NEW YORK PENN NY		200P																															
AR: PHILADELPHIA 3 P		305P	CONFIRMED																														
***** THANK YOU FOR YOUR PATRONAGE *****																																	
*** PLEASE RECONFIRM YOUR RETURN FLIGHTS WITH AIRLINE ***																																	
ALL DOMESTIC FLIGHTS REQUIRE GOVERNMENT ISSUED PHOTO ID																																	
PLEASE ALLOW UP TO TWO HOURS CHECK IN DUE TO INCREASED SECURITY																																	
** AIRLINES WILL BE SPOT CHECKING PACKAGES AND BAGGAGE**																																	
** MOST CAR COMPANIES DO NOT ACCEPT THE DEBIT CARD FOR PAYMENT **																																	
PLEASE REVIEW YOUR ITINERARY UPON RECEIPT. WORLD TRAVEL WILL NOT BE RESPONSIBLE FOR ANY DISCREPANCIES ON THIS ITINERARY IF NOT NOTIFIED WITHIN 24HOURS OF WHEN RESERVATION WAS MADE.																																	
PLEASE NOTE: SOME AIRLINES HAVE INSTITUTED NEW BAGGAGE FEES USE THE LINK BELOW FOR DETAILS.....																																	
WWW.WORLDTRAVELINC.COM/WEBSERVICE/WORLDVISION/CB.PDF																																	
TICKET NUMBER/S:																																	
CARTER/SEAN PATRICK		7838127103	CARD AX 214.00																														
<table style="width: 100%; border-collapse: collapse;"> <tr> <td>AIR TRANSPORTATION</td> <td>214.00</td> <td>TAX</td> <td>0.00</td> <td>TTL</td> <td>214.00</td> </tr> <tr> <td></td> <td></td> <td>SERVICE FEE</td> <td></td> <td></td> <td>15.00</td> </tr> <tr> <td></td> <td></td> <td>SUB TOTAL</td> <td></td> <td></td> <td>229.00</td> </tr> <tr> <td></td> <td></td> <td>CREDIT CARD PAYMENT</td> <td></td> <td></td> <td>229.00-</td> </tr> <tr> <td></td> <td></td> <td>AMOUNT DUE</td> <td></td> <td></td> <td>0.00</td> </tr> </table>				AIR TRANSPORTATION	214.00	TAX	0.00	TTL	214.00			SERVICE FEE			15.00			SUB TOTAL			229.00			CREDIT CARD PAYMENT			229.00-			AMOUNT DUE			0.00
AIR TRANSPORTATION	214.00	TAX	0.00	TTL	214.00																												
		SERVICE FEE			15.00																												
		SUB TOTAL			229.00																												
		CREDIT CARD PAYMENT			229.00-																												
		AMOUNT DUE			0.00																												
<p>WORLD TRAVEL, INC. acts as agents of airlines, tour companies, cruise companies, etc., and their liability is limited to agency liability.</p> <p>CAUTION: TICKETS HAVE VALUE. IF UNUSED, RETURN FOR CREDIT OR REFUND.</p> <p>ACCOUNTING DEPARTMENT: 1724 W. SCHUYLKILL ROAD, DOUGLASSVILLE, PA. 19518</p> <p>PLEASE REFER TO LIMITING TERMS AND CONDITIONS ON REVERSE SIDE.</p>																																	

Riders		Baggage
<input type="checkbox"/>		
Name of Passenger		
ARBUTTON/JS		
From	PHILADELPHIA 30, PA	
To	NEW YORK PENN, NY	
2V170	08FEB10	
Accom	Space/Car	JY
BUSINESS CL		
Form of Payment		
AX110.00 1000	Accom Charge	
Fare Plans	\$87.00	\$23.00
	Total	\$110.00
OFC	Ticket Number	
399167024528	01	01
Date of Issue	Reservation #	
8FEB10	E0013	
PASSENGER RECEIPT		

Riders		Baggage
<input type="checkbox"/>		
Name of Passenger		
ARBUTTON/JS		
From	NEW YORK PENN, NY	
To	PHILADELPHIA 30, PA	
2V2159	08FEB10	
Accom	Space/Car	KB
EXPRSS BSNESS		
Form of Payment		
AX114.00 1000	Accom Charge	
Fare Plans	\$114.00	\$0.00
	Total	\$114.00
OAE	Ticket Number	
394851265761	01	01
Date of Issue	Reservation #	
8FEB10	E4907	
PASSENGER RECEIPT		

Riders		Baggage
<input type="checkbox"/>		
Name of Passenger		
ARBUTTON/JS		
From	NEW YORK PENN, NY	
To	PHILADELPHIA 30, PA	
2V2159	08FEB10	
Accom	Space/Car	KB
EXPRSS BSNESS		
Form of Payment		
AX114.00 1000	Accom Charge	
Fare Plans	\$114.00	\$0.00
	Total	\$114.00
OAE	Ticket Number	
394851265753	01	01
Date of Issue	Reservation #	
8FEB10	E4907	
PASSENGER RECEIPT		

RECEIPTS – COZEN O’CONNOR

November 16, 2011 Discovery Hearing
(Jelaidan)

11/16 DISCOUNT CONF. 117430

Carter, Sean

From: COMPLEAT@gdsx.com
Sent: Tuesday, November 15, 2011 4:15 PM
To: Walters, Bobette; Carter, Sean
Subject: TICKETED ITINERARY for SEAN PATRICK CARTER departing 11/16/2011



Generated: November 15, 2011 4:14 PM

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Carter / Sean Patrick 117430

Cozen OConnor

Attn: Sean P Carter

1900 Market St

Philadelphia, PA 19103

Your reservation has been confirmed by: Lisa Williams

World Travel Record Locator: SXQKR2

You may access your current reservation before or during your travel dates at [ViewTrip](#) by clicking the link.

World Travel provides 24/7 emergency service. In the U.S. and Canada, call 800-874-6700

When calling from outside of the U.S., call 610-296-9300

RAIL - Wednesday, November 16 2011**Amtrak Train Number 02158**

Depart:	Philadelphia 30th St Railway Station, United States	Weather
10:35 AM	Wednesday, November 16 2011	
Arrive:	New York Penn Station, United States	Weather
11:46 AM	Wednesday, November 16 2011	
Duration:	1 hour(s) and 11 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	1455E7	

RAIL - Wednesday, November 16 2011**Amtrak Train Number 02167**

Depart:	New York Penn Station, United States	Weather
05:00 PM	Wednesday, November 16 2011	
Arrive:	Philadelphia 30th St Railway Station, United States	Weather
06:05 PM	Wednesday, November 16 2011	
Duration:	1 hour(s) and 5 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	1455E7	

Remarks

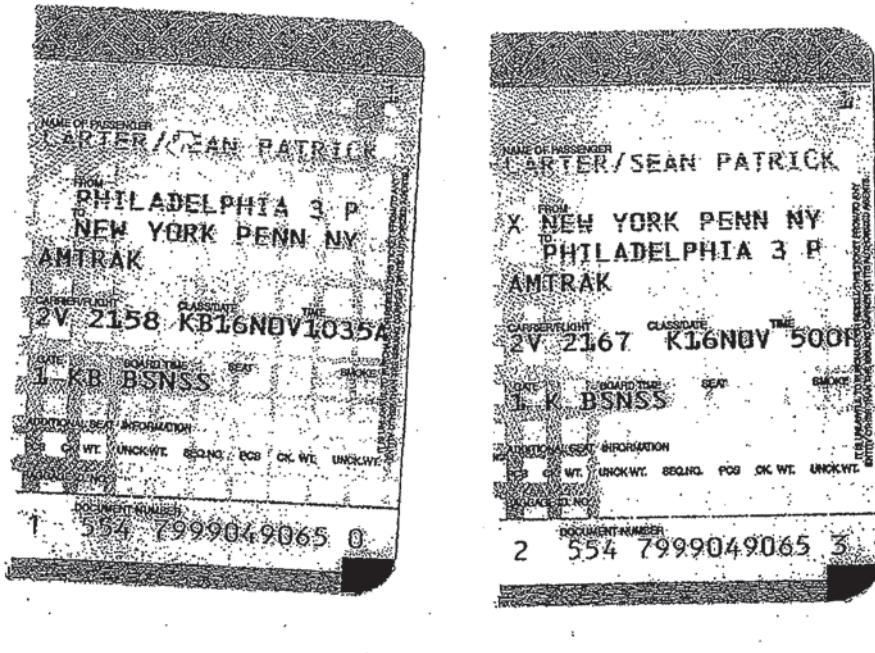
RESERVATION MADE BY LISA WILLIAMS
 WORLD TRAVEL MAY BE REACHED AT 800-523-2900 X4135
 SHOULD YOU MISS YOUR OUTBOUND FLIGHT THE AIRLINE
 WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD
 TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME.

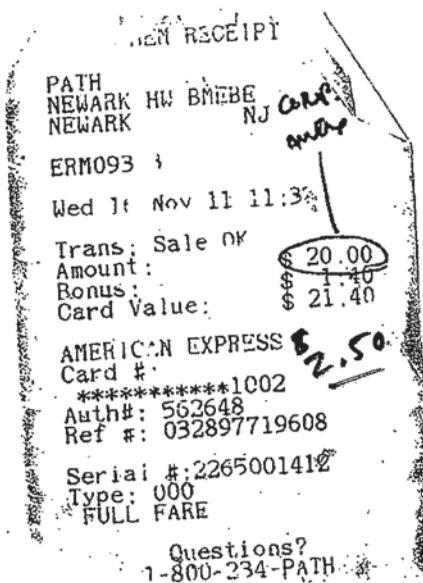
Ticket Detail

Ticket Number:	5547999049065	Issued: 11/15/2011	USD 275.00
New Ticket Charges:	8900554759435	Issued: 11/15/2011	USD 275.00
Service Fee:			USD 15.00
Total Charges * :			USD 290.00
Invoice Number:	191330010		
Ticket and Service Fees charged to:			AX*****1002

*Coop.
Alice*

* Some airlines have instituted new baggage fees.
 Use the link below for details.





Schwartz, Beverly R.

From: COMPLEAT@gdsx.com
Sent: Wednesday, November 16, 2011 9:13 AM
To: Schwartz, Beverly R.; Tarbutton, J. Scott
Subject: TICKETED ITINERARY for JOSEPH SCOTT TARBUTTON departing 11/16/2011



Generated: November 16, 2011 9:12 AM

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Instant Feedback

Tarbutton / Joseph Scott 117430

Cozen OConnor

Attn: Joseph S Tarbutton

1900 Market St

Philadelphia, PA 19103

Your reservation has been confirmed by: Lisa Williams

World Travel Record Locator: K6CN7S

You may access your current reservation before or during your travel dates at

[ViewTrip](#) by clicking the link.

World Travel provides 24/7 emergency service. In the U.S. and Canada, call 800-874-6700

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RAIL - Wednesday, November 16 2011**Amtrak Train Number 02158**

Depart:	Philadelphia 30th St Railway Station, United States	Weather
Arrive:	10:35 AM Wednesday, November 16 2011 Newark Penn Railway Station, United States	Weather
Duration:	11:30 AM Wednesday, November 16 2011 0 hour(s) and 55 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	150BE5	

RAIL - Wednesday, November 16 2011**Amtrak Train Number 02157**

Depart:	New York Penn Station, United States	Weather
Arrive:	05:00 PM Wednesday, November 16 2011 Philadelphia 30th St Railway Station, United States	Weather
Duration:	06:05 PM Wednesday, November 16 2011 1 hour(s) and 5 minute(s)	
Class Of Service:	Acela Acela First Class	
Confirmation:	150BE5	

Remarks

RESERVATION MADE BY LISA WILLIAMS
 WORLD TRAVEL MAY BE REACHED AT 800-523-2900 X4135
 SHOULD YOU MISS YOUR OUTBOUND FLIGHT THE AIRLINE
 WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD
 TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME.

Ticket Detail

Ticket Number:	5547999049072	Issued: 11/16/2011	USD 360.00
New Ticket			USD 360.00
Charges:			
Service Fee:	8900554759442	Issued: 11/16/2011	USD 15.00
Total Charges * :			USD 375.00
Invoice Number:	191330017		AX*****1000
Ticket and Service			

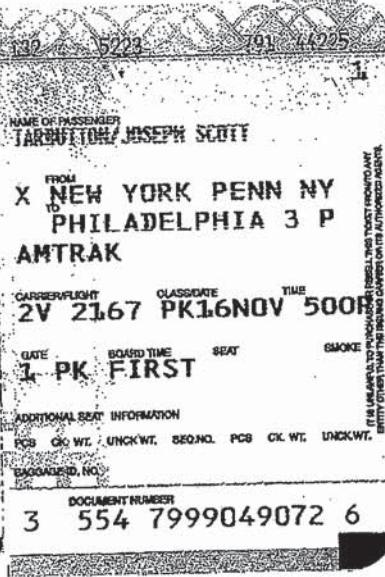
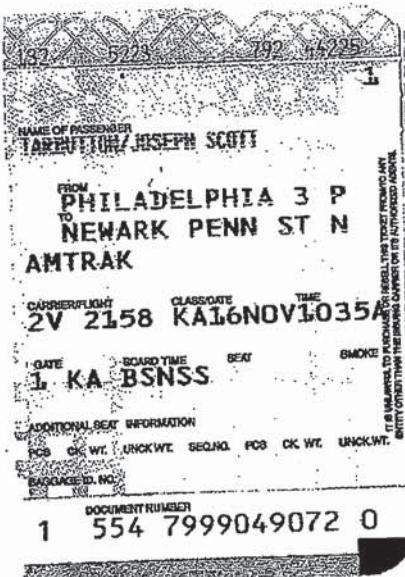
Fees charged to:

* Some airlines have instituted new baggage fees.
Use the link below for details.

Check here for airline baggage and ancillary fees.

Please review your itinerary upon receipt. World Travel will not be responsible
for any discrepancies on this itinerary if not notified within 24 hours of when
reservation was made.

World Travel Corporate Headquarters - 1724 W Schuylkill Road - Douglassville, PA 19518



MEN RECEIPT

PATH
NEWARK HW BMEBE
NEWARK NJ

ERM09393

Wed 16 Nov 11 11:38

Trans: Sale OK
Amount: \$ 10.00
Bonus: \$ 0.70
Card Value: \$ 10.70

MASTERCARD
Card #: ~~*****8563~~
Auth#: 50007P
Ref #: 032897719691

\$2.50

Serial #: 2265001413
Type: 000
FULL FARE

Questions?
Call 1-800-234-PATH

RECEIPTS – COZEN O’CONNOR

March 19, 2013 Discovery Hearing
(Jelaidan/Al Haramain)

Kelly, Patricia A.

From: Tarbutton, J. Scott
Sent: Monday, March 18, 2013 1:10 PM
To: Kelly, Patricia A.
Subject: FW: TICKETED ITINERARY for JOSEPH SCOTT TARBUTTON departing 3/19/2013

From: COMPLEAT@gdsx.com [mailto:COMPLEAT@gdsx.com]
Sent: Monday, March 18, 2013 12:40 PM
To: Tarbutton, J. Scott
Subject: TICKETED ITINERARY for JOSEPH SCOTT TARBUTTON departing 3/19/2013



Generated: March 18, 2013 12:40 PM

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Tarbutton / Joseph Scott 117430

Cozen OConnor
Attn - Joseph Tarbutton
1900 Market St
Philadelphia, PA 19103

Your reservation has been confirmed by: Lisa Williams

World Travel Record Locator: P27H80

You may access your current reservation before or during your travel dates at [ViewTrip](#) by clicking the link.

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When calling from outside of the U.S., call 610-296-9300

RAIL - Tuesday, March 19 2013

Amtrak Train Number 02100

Depart:	Philadelphia 30th St Railway Station, United States	Weather
	07:35 AM Tuesday, March 19 2013	Weather
Arrive:	New York Penn Station, United States	
	08:46 AM Tuesday, March 19 2013	
Duration:	1 hour(s) and 11 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	CD44DD	

HOTEL - Tuesday, March 19 2013

SOHO GRAND HOTEL

Address:	310 West Broadway New York NY US 10013	Map/Driving directions
Tel:	1-212-9653000	
Fax:	1-212-9653200	
Check In/Check Out:	Tuesday, March 19 2013 - Wednesday, March 20 2013	
Status:	Confirmed	
Number of Persons:	1	
Number of Nights:	1	
Rate per night:	USD 359.00	
Guaranteed:	Yes	

Confirmation: CIOAWRS
 Cancellation Policy: CXL BY 1500 HOTEL TIME ON 18MAR13-FEE 1 NIGHT-
 Additional Information: NONSMKG KNG

Remarks

RESERVATION MADE BY LISA WILLIAMS
 WORLD TRAVEL MAY BE REACHED AT 800-523-2900 X4135
 SHOULD YOU MISS YOUR OUTBOUND FLIGHT THE AIRLINE
 WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD
 TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME.

Ticket Detail

Ticket Number:	5547187245536	Issued: 03/18/2013	USD 161.00
New Ticket Charges:			USD 161.00
Service Fee:	8900598832639	Issued: 03/18/2013	USD 15.00
Total Charges * :			USD 176.00
Invoice Number:	191335016		AX*****1000

Ticket and Service Fees charged to:

* Some airlines have instituted new baggage fees.
 Use the link below for details.

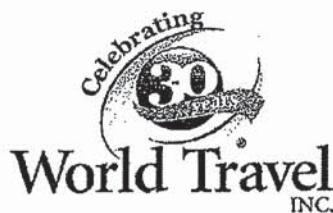
Check here for airline baggage and ancillary fees.

Please review your itinerary upon receipt. World Travel will not be responsible for any discrepancies on this itinerary if not notified within 24hours of when reservation was made.

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Carter, Sean

From: COMPLEAT@gdsx.com
Sent: Monday, March 11, 2013 4:25 PM
To: Carter, Sean
Subject: TICKETED ITINERARY for SEAN PATRICK CARTER departing 3/19/2013



Generated:March 11, 2013 4:24 PM

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Carter / Sean Patrick 117430

Cozen Oconnor

Attn - Sean Carter

1900 Market St

Philadelphia, PA 19103

Your reservation has been confirmed by: Lisa Williams

World Travel Record Locator: RGHV7O

You may access your current reservation before or during your travel dates at [ViewTrip](#) by clicking the link.

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When calling from outside of the U.S., call 610-296-9300

RAIL - Tuesday, March 19 2013**Amtrak Train Number 02100**

Depart:	Philadelphia 30th St Railway Station, United States	Weather
	07:35 AM Tuesday, March 19 2013	
Arrive:	New York Penn Station, United States	Weather
	08:46 AM Tuesday, March 19 2013	
Duration:	1 hour(s) and 11 minute(s)	
Class Of Service:	Acela Acela Business Class	
Confirmation:	C5275B	

HOTEL - Tuesday, March 19 2013**SOHO GRAND HOTEL**

Address:	310 West Broadway New York NY US 10013	Map/Driving directions
Tel:	1-212-9653000	
Fax:	1-212-9653200	
Check In/Check Out:	Tuesday, March 19 2013 - Wednesday, March 20 2013	
Status:	Confirmed	
Number of Persons:	1	
Number of Nights:	1	
Rate per night:	USD 359.00	
Guaranteed:	Yes	
Confirmation:	CIO39W3	
Cancellation Policy:	CXL BY 1500 HOTEL TIME ON 18MAR13-FEE 1 NIGHT-	
Additional Information:	NONSMKG KNG	
Remarks:	CANCEL BY 3PM 24 HOURS PRIOR TO ARRIVAL TO AVOID PENALTY	

RAIL - Wednesday, March 20 2013**Amtrak Train Number 02165**

Depart:	New York Penn Station, United States	Weather
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Arrive:	04:00 PM Wednesday, March 20 2013 Philadelphia 30th St Railway Station, United States	<u>Weather</u>
Duration:	05:05 PM Wednesday, March 20 2013	
Class Of Service:	1 hour(s) and 5 minute(s)	
Confirmation:	Acela Acela Business Class C5275B	

Remarks

RESERVATION MADE BY LISA WILLIAMS
 WORLD TRAVEL MAY BE REACHED AT 800-523-2900 X4135
 SHOULD YOU MISS YOUR OUTBOUND FLIGHT THE AIRLINE
 WILL CANCEL YOUR ENTIRE ITINERARY. PLEASE CALL WORLD
 TRAVEL TO MAKE NECESSARY CHANGES PRIOR TO FLIGHT TIME.

Ticket Detail

Ticket Number:	5547186041053	Issued: 03/11/2013	USD 274.00
New Ticket Charges:			USD 274.00
Service Fee:	8900598548159	Issued: 03/11/2013	USD 15.00
Total Charges * :			USD 289.00
Invoice Number:	191334958		AX*****1002
Ticket and Service Fees charged to:			

* Some airlines have instituted new baggage fees.
 Use the link below for details.

Check here for airline baggage and ancillary fees.

Please review your itinerary upon receipt. World Travel will not be responsible for any discrepancies on this itinerary if not notified within 24hours of when reservation was made.

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AMTRAK GARAGE
30TH ST
PHILA PA
215 382 3567

Rcpt# 6460
03/20/13 15:30 L# 7 A# 1 Txn# 9714
03/19/13 06:39 In 03/20/13 15:30 Out

Tkt# 123889

Amtrak Fee \$ 53.00
Total Fee \$ 53.00
Amex \$ 53.00--

XXXXXXXXXXXX1002

Approval No.:500532

Reference No.:00000189

Change Due \$ 0.00

THANK YOU FOR PARKING
WITH CENTRAL PARKING SYSTEMS
LOCATION 54